



STATE OF TENNESSEE  
**DEPARTMENT OF FINANCE AND ADMINISTRATION**

INFORMATION SYSTEMS COUNCIL  
901 5<sup>th</sup> AVENUE NO.  
NASHVILLE, TENNESSEE 37243  
(615) 741-3700  
FAX (615) 532-0471

**ISC Meeting Minutes**

September 14<sup>th</sup> 2016

(12PM – 1:30PM)

Nashville Room, TN Tower

**Council Membership**

**Chair**

Commissioner Larry Martin  
*Dept of Finance &  
Administration*

**Vice Chair**

Mr. Vinay Dattu  
*Office of Legislative Information  
Services*

**Members**

Commissioner Bob Oglesby  
*Dept. of General Services*

Mr. Justin Wilson  
*Comptroller of the Treasury*

Senator Bo Watson  
*District 11*

Senator Mike Bell  
*District 9*

Senator Jeff Yarbrow  
*District 21*

Representative Steve  
McDaniel  
*District 72*

Representative Eddie Smith  
*District 13*

Representative Patsy  
Hazelwood  
*District 27*

Deborah Taylor Tate  
*Office of the Supreme Court*

**Private Sector Members**

Don Enfinger

Jason Gunnoe  
*Bridgestone Americas*

**Non-Voting Members**

Fausto Vega  
*ITPA Chair*

Jeffrey Kriseman  
*Dept of Finance &  
Administration*

**Staff**

Mark Bengel  
*Dept of Finance &  
Administration*

**Members Present:**

Commissioner Larry Martin (Chairman); Vinay Dattu (Vice-chair); Senator Jeff Yarbrow; Representative Eddie Smith; Deborah Taylor Tate; Jeffrey Kriseman; Senator Bo Watson; Commissioner Bob Oglesby; Jason Gunnoe.

**Members Not Present:**

Representative Patsy Hazelwood; Comptroller Justin Wilson; Senator Mike Bell; Representative Steve McDaniel; Fausto Vega; Don Enfinger.

1. Chairman Commissioner Larry Martin called the meeting to order and gave opening remarks at 12:05PM.
2. The minutes from the ISC meeting of June 22<sup>nd</sup>, 2016 were approved by all members present.
3. **TN Portal Update** – Mark Bengel, CIO gave an update regarding the State Portal procurement. He explained the State decided not to award the rebid contract, and to instead bring the portal management in-house and that STS was currently hiring to build a strong development team. An in-house portal should provide more flexibility and control over the apps. When asked, Mark Bengel explained there will be minimal risk to knowledge leaving the State, as the development team will be a minimum of 16 strong. He explained the State already manages the apps in-house, and that the part this is changing is software management will now be in-house as well. The Chairman requested that this update remain on the agenda for ISC meetings until the transition is complete.
4. **Cybersecurity Presentation** – Guest speaker Andrew Dolan, the Director of Stakeholder Engagement at *Multi-State Information Sharing and Analysis Center*, gave a 30 min presentation regarding the cybersecurity and the importance of safeguarding State data against cyber threats.



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5. **Department IT Project Status Reports** – Stephanie Dedmon, Deputy CIO and Executive Director of Business Solutions Delivery (BSD) reviewed the financial aspects of the status report given as handout to ISC members.

Following the initial questions, Stephanie Dedmon introduced the Department Business and Technology Sponsors for each project. The sponsors presented their status reports to the ISC and answered questions. The following projects were reviewed at this meeting: TN Ready, CORE, GSI GUS REX, Vehicle Title & Reg, RITS Replacement, Titan, Next Gen EPI, and COMET.

6. The Chairman closed and adjourned the meeting at 1:45PM.